

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031522

**FILED**  
**Apr 30, 2005**  
**Secretary of State**

**Entity Name:** EXTOL MEDIA GROUP / EXTOL PRODUCTION INC.

**Current Principal Place of Business:**

1911 E. BOUGAINVILLEA AVE  
TAMPA, FL 33612

**New Principal Place of Business:**

5470 E. BUSCH BLVD.  
B-203  
TEMPLE TERRACE, FL 33617

**Current Mailing Address:**

1911 E. BOUGAINVILLEA AVE  
TAMPA, FL 33612

**New Mailing Address:**

5470 E. BUSCH BLVD.  
B-203  
TEMPLE TERRACE,, FL 33617

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ-G., YOEL  
1911 E. BOUGAINVILLEA AVE  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

ALVAREZ-G., YOEL P  
1911 E. BOUGAINVILLEA AVE  
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Y. ALVAREA-G

04/30/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ALVAREZ-G., YOEL  
Address: 1911 E. BOUGAINVILLEA AVE  
City-St-Zip: TAMPA, FL 33612

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALVAREZ-G., YOEL P  
Address: 1911 E. BOUGAINVILLEA AVE  
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y. ALVAREZ-G

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date